



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING
December 13, 2005

County Courthouse
Bridgeport, California 93517

9:05 a.m. Called to order by Chairman, Supervisor Byng Hunt

Pledge of Allegiance led by Supervisor Tom Farnetti

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None

DEPARTMENT REPORTS/EMERGING ISSUES

Sheriff Paranick: plane crash near top of Sherwin Grade; 2 dead. NTSB is responding this a.m. Sheriff/Coroner Office is working on this.

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report
and Tracking
Report

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Will be discussing possible change to 401/457 program.

Phones

Church parcel meeting – must be aware that many volunteer organizations meet at church

Regarding request from Town to place a tax /TOT measure on ballot - Recreational facilities – how important? Do a needs assessment for different communities in South County; need to determine what the county residents want before the Board agrees to do any type of sharing of buildings and/or facilities. What does the town mean by “south county facilities” and what type of tax measure what would it be used for? Need citizen input.

CLOSED SESSION

Enter closed session 9:09 a.m

2a)
Labor
Negotiations

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official,

Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

Exit Closed
Session

Exit Closed Session: 10:00
Recess: 10:00 to 10:10

CONSENT AGENDA ADDENDUM

BOARD OF SUPERVISORS

12)
ADDENDUM
Funding for
Federal Safety
Net Payments
R05-098

Funding for Federal Safety Net Payments

ACTION: Approve and authorize Chairman's signature on a **Resolution No. R05-098** requesting the President of the United States include funding for Federal safety net payments (HR 517 and S 267) in the 2006-07 Federal Budget.

Hazard/Bauer 5-0

REGULAR AGENDA

10:00 am PUBLIC WORKS

4a)
Courthouse
Accessibility
Project Bid
Opening
Referred to
public works

Bid Opening for Mono County Courthouse Accessibility Project **(Kelly Garcia)**

ACTION: (1) Open and read aloud the bid proposals for the Mono County Courthouse Addition. (2) Refer proposals to the Public Works Director for review and recommendation. ***Public Works will review bids and return in afternoon for possible award.***

4b)
Amendment
Agreement w/
Sweeney
Architecture
M05-232

Amendment to Agreement with Sweeney Architecture **(Kelly Garcia)**

ACTION: Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and execute an amendment to the 2004 agreement with Sweeney Architecture in the amount of \$23,890 to provide bidding and contract administrative services for the installation of an elevator and accessible restrooms for the Mono County Courthouse.

Cecil/Farnetti 5-0

BOARD OF SUPERVISORS

5)
Hoover
Wilderness
Proposal

Hoover Wilderness Proposal **(Supervisor Hazard)**

ACTION: Discussion; To move the Hoover Wilderness Proposal forward to Congressman McKeon's Office as a stand-alone settlement.

Hazard/Farnetti 5-0

M05-233

Consensus of Board is to move this forward. Will be sent with cover letter that other projects are still being worked on. Supervisor Hazard and Supervisor Hunt will work on cover letter to attach to documents to send to Congressman McKeon's Office. Board does not need to see this again.

Recess: 10:25 a.m. to 10:30 a.m.

Public Hearing

COMMUNITY DEVELOPMENT

- 6) Public Hearing; Tentative Tract Map #35-03/Greilich (Keith Hartstrom/Gwen Plummer)
Public Hearing
Tentative Tract
Map #350-3
Greilich
M05-234
- Staff report by Gwen Plummer/Keith Harstrom. Fire suppression was an issue and has been added to conditions (condition #25)
Public Hearing opened: 10:35 a.m.
Comments
Public Hearing Closed: 10:45 a.m.

ACTION: (1) Adopt the CEQA document and findings 1 through 6 as contained in the project staff report. (2) Adopt findings for Tentative Tract Map 35-03 in the project staff report. (3) Approve Tentative Tract Map 35-03 subject to the Conditions of Approval and Mitigation Monitoring Program as proposed in the project staff report.

Hazard/Cecil 5-0

11:00 am ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 7a) Conway Ranch Draft Conservation Plan
No action
- Presentation of Draft Conservation Plan for Conway Ranch by the National Resources Conservation Service (Dan Lyster, Gerrit Buma)
Power point presentation by G. Buma
Discussion.
ACTION: That the Board receive information from the National Resources Conservation Service (NRCS) regarding the draft Conservation Plan for Conway Ranch and provide necessary direction to staff.
no formal action
- 7b) Walker River Eco-System Presentation Project
No action
- Presentation by Sierra Trout Foundation on the Walker River Eco-System Presentation Project (Dan Lyster, Steve Marti)
Steve Marti addresses the Board. Not asking for money but asking for support. Comments by Board members. Bob Peters addresses the Board. Comments re Visitors Center and Project. Need a person who can take charge and drive the projects. Need grant writer from county to acquire funds to hire a coordinator to run with these projects. Wants commitment from Board for assistance to write a grant.
Marshall Rudolph comments that Board cannot approve entering into MOU for Interagency Public/Private Cooperative Agreement (not on agenda) County Counsel will review the MOU presented. Need details. Board is not comfortable with supporting this completely without more details and research. County Counsel states that the proposed MOU is more of a statement than a binding legal commitment. Board policy is to review presentations and it should be reagendaized so Board has time to think about this. The idea of this project is to bring more tourist dollars to the North end of the county. Economic Development will become involved.
ACTION: Receive information from Steve Marti (Sierra Trout Foundation) regarding the proposed Walker River Eco-System Preservation Project and provide necessary direction to staff.
No formal action

- 7c) Appointments
Tourism/Film
Commission
M05-235
- Appointments; Mono County Tourism/Film Commission (**Dan Lyster**)
ACTION: Approve the recommended re-appointment of Bob Peters and Nancy Boman to fill at-large commission seats for film and tourism respectively.
Cecil/Hazard 5-0
Supervisor Cecil nominates and appoints Jimmy Little to Tourism Commission to represent District #4.
Supervisor Farnetti nominates and appoints Danna Stroud to vacant position on the Tourism Commission to represent District #1; Supervisor Hunt, District #5 nominates and appoints Bonnie Colgan to represent this District.
Unanimous consensus of Board on these appointees.

12:20 – 1:15

~ LUNCH RECESS ~

- 1:15 p.m. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
None

INFORMATION TECHNOLOGY

- 8) GIS System
No action
- Geographic Information System (GIS) (**Nate Greenberg, Clay Neely**)
ACTION: *Informational presentation only regarding status.*

COMMUNITY DEVELOPMENT

- 9) Housing
Workshop
- Housing Workshop (**Larry Johnston & Scott Burns**)
ACTION: (1) Conduct workshop on inclusionary housing program; and (2) Provide direction to staff.
Power point presentation.
Discussion.
No formal action

HEALTH AND HUMAN SERVICES

- 10) H&HS Annual
Report
- Health and Human Services Annual Report and Fund Map (**Tom Wallace**)
ACTION: *Informational.* Comments by Ed Zylman, Social Services; comments by Board members and County Administrator.
No formal action

PUBLIC WORKS

- 11) Bid Award
Courthouse
Accessibility
Project
M05-236
- Bid Award for Mono County Courthouse Accessibility Project (**Kelly Garcia**)
Board wants to be certain that painting project of Courthouse is done and is made a priority. They are assured it is a priority.
ACTION: (1) Acknowledge receipt of proposals earlier in the day and based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder, Reyman Construction, waiving any possible irregularities in the bid; (2) Approve and authorize the Director of Public Works (in consultation with County Counsel) to finalize and administer an agreement with Reyman Construction for the Mono County Courthouse Project in an amount not to exceed \$824,676 as indicated on the base bid proposal. Public Works Director will assess the existing handicap ramp and do whatever is necessary to provide a ramp that meets ADA

requirements; This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Cecil/Hazard 5-0

Adjourn
4:20 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **December 20, 2005** at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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